

May 25, 2026

Name of listed company:
Bandai Namco Holdings Inc.
Name of representative:
Yuji Asako,
President and Representative Director
(Code Number: 7832 TSE Prime Market)
Contact: Takashi Tsuji, Director, CFO

Notice Regarding the Twenty-first Ordinary General Meeting of Shareholders

Bandai Namco Holdings Inc. (“the Company”) hereby announces with regard to its Twenty-first Ordinary General Meeting of Shareholders scheduled to be held on Monday, June 22, 2026, as follows. We kindly ask our shareholders to ensure that they have read this notice, and for their understanding and cooperation.

[Operation of the Twenty-first Ordinary General Meeting of Shareholders (hereinafter, “this Meeting”)]

This Meeting will be held at a different venue from the last year. If you attend the Meeting in person, please be careful not to make a mistake when you come to the venue by referring to the following overview and the Notice of the Ordinary General Meeting of Shareholders^{*1} that will be sent in early June 2026.

<Reference>

Overview of the Twenty-first Ordinary General Meeting of Shareholders (Schedule)

Date and Time: June 22, 2026 (Monday) at 10:00 a.m. (Doors open at 9:00 a.m.) (Japan Time)

Place: Shibuya LOVEZ <https://shibuyalovez.jp/> (in Japanese)
9-5 Udagawacho, Shibuya-ku, Tokyo

Purpose of the Meeting:

Matters to be Reported:

1. Report on the Contents of the Business Reports, the Consolidated Financial Statements, and the Results of the Auditing of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee for the Twenty-first Fiscal Year (from April 1, 2025 to March 31, 2026)
2. Report on the Contents of the Non-Consolidated Financial Statements for the Twenty-first Fiscal Year (from April 1, 2025 to March 31, 2026)

Matters to be Resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Eleven Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Proposal No. 3 Election of Three Directors Who Are Audit & Supervisory Committee Members

Proposal No. 4 Election of One Substitute Director Who Is an Audit & Supervisory Committee Member

***Shareholders should also be aware that the Company will not distribute gifts, nor hold an event, such as a concert, theater production, or movie screening event.**

Only shareholders listed or recorded in the final registry of shareholders as of the record date (the last day of each fiscal year) are eligible to attend the General Meeting of Shareholders of the Company. Please note that proxies who have a letter of proxy to exercise voting rights on behalf of shareholders, shareholders who are not listed or recorded in the registry of shareholders as of the record date, and non-shareholders of the Company are not allowed to attend the Meeting or enter the venue.

Note that voting rights may also be exercised via the Internet or by postal mail, so we encourage shareholders to take advantage of these options. Please refer to the Notice of the Ordinary General Meeting of Shareholders for details on voting methods, deadlines, and other information.

[Materials for General Meeting of Shareholders^{*2}]

The Company has introduced a system for the electronic provision of materials for the General Meeting of Shareholders^{*3}. The materials for this Meeting will be available for checking on the Company's website and on the Tokyo Stock Exchange website (Listed Company Search) from Monday, May 25, 2026.^{*4}

<The Company's website>

<https://www.bandainamco.co.jp/ir/stock/meeting.html> (in Japanese)

<The website for posted materials for the general meeting of shareholders>

<https://d.sokai.jp/7832/teiji/> (in Japanese)

<The Tokyo Stock Exchange's website (Listed Company Search)>

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Note) Please search by entering the Company's name "Bandai Namco Holdings" or the Company's Securities Code "7832" on the page of search for a listed company, click "Basic information," then click "Documents for public inspection/PR information" to see the Electronically Provided Information.

- *1 The English version of the Notice of the Ordinary General Meeting of Shareholders will be uploaded on the Company's website.
- *2 Materials for the General Meeting of Shareholders refer to reference documents for the General Meeting of Shareholders, business reports, consolidated financial statements, non-consolidated financial statements and audit reports.
- *3 The system for electronic provision of materials for the General Meeting of Shareholders provides the materials to shareholders by posting them on websites such as the Company's website and notifying shareholders of the website address, etc. via a printed notice.
The system for electronic provision is applied for all listed companies.
- *4 All costs associated with accessing such websites are to be borne by the shareholder.

(Reference) Access to Shibuya LOVEZ

- Approx. 9 minutes on foot from Hachiko Exit of Shibuya Station on JR lines, Tokyo Metro Ginza Line, and Keio Inokashira Line

*There is no parking area at the venue.

We recommend using public transport.

(Note) The above overview of the Meeting is current as of May 25, 2026.

Any changes to the overview of the Meeting or the method of its operation will be posted on the Company's website.

- This document is a translation of the original Press Release in Japanese. Bandai Namco Holdings Inc. provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy, the original Press Release in Japanese shall prevail.